

Joint Legislative Transportation Oversight Committee
January 13, 2012
9:00 a.m.

North Carolina State Ports Authority
Maritime Building, Port of Wilmington

AGENDA

Chairs: Senator Bill Rabon (*presiding*)
 Representative Phillip Frye
 Representative Grey Mills

1. Introduction/Approval of Minutes
2. Coordination of Statewide Logistics Initiatives
 - Roberto Canales
Coordinator of Strategic Initiatives, DOT
3. The North Carolina Maritime Strategy Study
 - Rachel Vandenberg
Project Manager – AECOM/URS/Eydo Consultant Team
 - Thomas Harrelson
Associate Vice President, AECOM
4. North Carolina State Ports Authority Overview
 - Laura Blair
Director of Government Relations, NCSPA
 - Jeff Strader
Chief Financial Officer, NCSPA
 - Jeff Miles
Chief Operating Officer, NCSPA
5. Break/Lunch
(A working lunch will be provided to members and staff, per advance request, prior to the final presentation.)
6. Ferry Division Overview & Hurricane Irene Emergency Response
 - Harold Thomas
Ferry Division Director, DOT
7. Committee Discussion

Site visit to the Port of Wilmington Terminal: The bus will depart from the Maritime Building at 12:00 PM and return by 1:15 PM.

Site visit to the Ft. Fisher/Southport Ferry: Attendees will depart from the Maritime Building at 1:30 PM to arrive at the Fort Fisher Ferry Terminal by 2:10 PM. The ferry vessel will depart at 2:30 PM for one-way travel to Southport, NC, where the site visit will conclude by 3:30 PM.

Transportation will be provided for the duration of the site visit, as needed. Directions will be provided to those who drive separately to the Fort Fisher Ferry Terminal located at:

2422 S. Fort Fisher Blvd.
Kure Beach, NC 28449
(910) 458-3329

Note: Departure and arrival times for these site visits are subject to change, per weather and/or traffic conditions.

Next meeting date: February 10th, time and place are to be determined.